

CITY OF ILWACO
COUNCIL MEETING AGENDA
Meetings are held at the Community Building Meeting Room, 158 First Ave North

Monday, April 26, 2010 – 6:00 p.m.

Call to order

Flag Salute

Roll Call

Approval of Agenda

Consent Agenda

All matters, which are listed within the consent section of the agenda, have been distributed or made available for review to each member of the council prior to the meeting. Items listed are considered routine and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. Staff recommends the approval of the following items:

- Approval of Minutes
- Claims & Vouchers

Warrants: # 808689 – 808698	\$ 15,421.04
<u>Warrants: # 29337 - 29370</u>	<u>\$ 97,050.10</u>
GRAND TOTAL:	\$ 112,471.14

NOTE: # 29369 and # 29349 will not be released until grant funds are received by the City.

Reports

Staff Reports

Treasurer's Report for Month of March

Council Reports

Mayor's Report

Comments of Citizens and Guests present – At this time the Mayor will call for any comments from the public on any subject not on the agenda. Please limit your comments to five minutes. The City Council does not take any action or make any decisions during public comment. To request Council action during the Business portion of a council meeting, contact the City Clerk at least one week in advance of a meeting.

Presentation:

Skip Rand, Water/Sewer Rate Structure Survey (30 minutes)

Business:

1. Beards Hollow Overlook Change Order # 5 & # 6
2. Proposal to increase the amount of Ecological Land Services, Inc.'s contract re Beard's Hollow Overlook as reviewed by Project Manager
3. Proposal to accept promissory notes re payments owed Project Manager for Fire Hall & Community Building

Discussion:

1. Insurance Coverage—properties not listed on insurance policy
2. Karnofski Short Plat Application
3. Establish a payment plan for overdue water/sewer bills
4. Council Member Committees & Assignments

Executive Session:

Adjourn

FUTURE COUNCIL MEETINGS

The regular City Council meetings are held the 2nd and 4th Monday of each month at 6:00 p.m.
at the Ilwaco Community Building